

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA**

<b>UNITED STATES OF AMERICA</b>	*	<b>CRIMINAL NO. 08-285</b>
<b>v.</b>	*	
	*	<b>SECTION: "J" MAG (2)</b>
<b>NORMAN TAYLOR</b>	*	
	*	
	*	

**FACTUAL BASIS**

Should this matter proceed to trial, the Government would produce the following competent testimony and evidence to prove beyond a reasonable doubt the guilt of the defendant, **NORMAN TAYLOR**, as to Counts One and Two of the Indictment:

At trial, agents with the Federal Bureau of Investigation and Department of Housing and Urban Development–Office of Inspector General would testify that an investigation of the defendant, **NORMAN TAYLOR**, was initiated in the spring of 2008 after they received information that he was stealing money from the B.W. Cooper Resident Management Corporation. Employees with the Department of Housing and Urban Development would testify that the B.W. Cooper Resident Management Corporation was a non-profit corporation established to manage and maintain the housing units and grounds at the B.W. Cooper Housing Development, a low-income housing development located in New Orleans, Louisiana.

Department of Housing and Urban Development records would be produced to show that from on or about August 9, 2005 and continuing to the present, the B.W. Cooper Resident Management Corporation received in excess of \$10,000 of federal financial assistance every 12 months from the Department of Housing and Urban Development, an agency and department of the United States, through the Housing Authority of New Orleans, to manage and maintain the B.W. Cooper Housing Development.

Department of Housing and Urban Development employees would also testify that part of the budget of the B.W. Cooper Resident Management Corporation from January 2006 to the present was designated for payment to New Orleans Police Department officers or Orleans Parish Sheriff's Office deputies to provide security for the housing development. Testimony and records would be produced to show that from January 2006 to the present, the defendant, **NORMAN TAYLOR**, was an employee of the B.W. Cooper Resident Management Corporation tasked with coordinating the security detail for the housing development.

At trial, agents would testify and documentation would be produced to show that the defendant, **NORMAN TAYLOR**, submitted payroll forms for checks to be issued from the B.W. Cooper Resident Management Corporation to officers or deputies he hired for the security detail for time that they did not work. The defendant, **NORMAN TAYLOR**, took the checks, forged the signatures of the payees and endorsed them with his own name and account number and then deposited the money into his own account for his own benefit. Agents would testify further that the defendant, **NORMAN TAYLOR**, had checks issued from the B.W. Cooper Resident Management Corporation for individuals who never worked the detail. Agents would testify and B.W. Cooper Resident Management Corporation's cancelled checks would be produced to show

that from March 13, 2006 until March 24, 2008, 84 checks totaling \$89,795.00 were fraudulently issued and cashed.

READ AND APPROVED:

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MARK A. MILLER (MO 30488)  
Assistant United States Attorney

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DATE

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EMILY K. GREENFIELD (LA 28587)  
Assistant United States Attorney

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DATE

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George Chaney, Jr. ( )  
Counsel for Defendant

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DATE

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Norman Taylor  
Defendant

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DATE